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GROSS LAW, P.C. THE EMBARCADERO PIER 9, SUITE 100 SAN FRANCISCO, CA 94111

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WHEREAS, Plaintiffs, an individual and non-profit public interest organizations, filed an action on September 23, 2013, Case No. 13-cv-4407 (the "Subject Litigation"), against the California Department of Transportation ("Caltrans") and Malcolm Dougherty, in his official capacity as Director of Caltrans (collectively, the "State Defendants"); and against the National Marine Fisheries Service ("NMFS"), and Eileen Sobeck, in her official capacity as NMFS Assistant Administrator for Fisheries (collectively, the "Federal Defendants"), concerning Caltrans' proposed 197/199 Safe STAA Access Project on U.S. Route 199 and State Route 197 in Del Norte County, CA (the "Proposed Project"), *see* Dkt. 1.;

WHEREAS, as used herein "Subject Litigation" does not include within its definition any subsequently filed action or any action currently pending in California State court;

WHEREAS, Plaintiffs' Complaint asserted seven causes of action, all under the Administrative Procedure Act: (1) failure to adequately engage in Endangered Species Act ("ESA") consultation (against NMFS); (2) failure to adequately engage in consultation under § 305 of the Magnuson-Stevens Fishery Conservation and Management Act ("MSA") (against all Defendants); (3) failure to adequately engage in Wild and Scenic Rivers Act consultation (against the State Defendants); (4) failure to prepare an Environmental Impact Statement pursuant to the National Environmental Policy Act ("NEPA") (against the State Defendants); (5) failure to prepare an adequate Environmental Assessment pursuant to NEPA (against the State Defendants); (6) failure to comply with the Department of Transportation Act as required by NEPA (against the State Defendants); and (7) failure to comply with NEPA, the ESA, the MSA, the Wild and Scenic Rivers Act, and the Department of Transportation Act (against all Defendants);

WHEREAS, Plaintiffs filed a Motion for Preliminary Injunction on March 19, 2014;
WHEREAS, the Court granted Plaintiffs' Motion for Preliminary Injunction on May 2,
2014 (the "PI Order"), based on its determination that there were serious questions on the merits
regarding Plaintiffs' First Cause of Action (ESA claim against NMFS); see DKT. # 87;

WHEREAS, following a conference with the Court, in lieu of a previously agreed upon stay of the Subject Litigation, the parties, pursuant to the Court's stated preference, entered into

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Subject Litigation to date,	including \$85,000 in at	ttorneys' fees, and	1 \$15,000 in other	litigation
costs (the "Payment").				

- 2. The Payment shall be made by the State Defendants to Gross Law, P.C., in accordance with the payment information provided by Gross Law, P.C., for distribution.
- 3. The State Defendants shall submit all necessary paper work for the processing of the Payment to the appropriate office(s) within ten (10) business days following entry of this Order.
- 4 Upon entry of this Order, the State Defendants shall be released of any and all existing or potential claims for litigation costs, of any type, amount or nature, including attorneys' fees, incurred in or arising from the Subject Litigation through the date of this Stipulation and Order that Plaintiffs may have or make against the State Defendants. Plaintiffs reserve the right to seek additional fees and costs incurred subsequent to this Stipulation and Order in an action other than the Subject Litigation. The State Defendants do not waive any right to contest any such fees claimed by Plaintiffs or Plaintiffs' counsel, including entitlement thereto, with the sole exception that the State Defendants shall not argue that any such claim for fees is released by virtue of this Stipulation and Order.
- 5. The Court shall retain jurisdiction to enforce and oversee compliance with the terms and conditions of this Stipulation and Order.
- The Settlement Parties, by their duly authorized representatives, agree to this 6. Stipulation.
- 7. The provisions of this Stipulation shall apply to and be binding upon the Settlement Parties including, but not limited to, their officers, directors, servants, employees, successors, and assigns.
- 8. This Stipulation constitutes the entire agreement of the Settlement Parties concerning the rights and obligations discussed herein. No other agreement shall govern the rights of the Settlement Parties with respect to the matters resolved by this Stipulation, except in accordance with the terms herein.

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9. 1 The Settlement Parties acknowledge and agree that neither this Stipulation nor 2 the settlement amount herein shall be used or considered as an admission of any facts alleged in 3 the Subject Litigation, or of the substance or merits thereof, or of any liability, fault or 4 responsibility concerning any of the allegations or disputes related to the claims for attorneys' 5 fees and costs, including but not limited to the validity of such claims, rates or amounts thereof, nor of any allegations in the Complaint, and no past or present wrongdoing on the part of any of 6 7 the Settlement Parties shall in any way be implied by this Stipulation or its terms. 8 9 Respectfully Submitted, 10 11 Dated: May 15, 2015 GROSS LAW, P.C. 12 /S/ Stuart G. Gross STUART G. GROSS 13 Attorneys for Plaintiffs 14 15 Dated: May 15, 2015 RONALD W. BEALS JANET WONG 16 DEREK S. VAN HOFTEN 17 /S/ Derek S. Van Hoften DEREK S. VAN HOFTEN 18 Counsel for State Defendants 19 20 21 PURSUANT TO STIPULATION, IT IS SO ORDERED. 22 DISTRI 23 Dated: May 15, 2015 DONATO 24 ed States Distric IT IS SO ORDERED 25 26 Judge James Donato

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STIPULATION AND <del>[PROPOSED]</del> ORDER AS TO ATT Case No. 13-cv-4407

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